

**WYMONDHAM TOWN COUNCIL**  
MINUTES OF A LEISURE & ENVIRONMENT COMMITTEE  
meeting held on TUESDAY 18<sup>th</sup> November 2014  
in the Council Chamber at 7.30 pm.

Present Councillors: D Fernee  
J Halls  
CW Foulger (Chairman)  
A Taylor

Also Present:  
Members of the public - None  
Cllrs. Longhurst, Heard, Broome & Gibbins

- LE23/14 APOLOGIES FOR ABSENCE None
- LE24/14 DECLARATIONS OF INTEREST None
- LE25/14 MINUTES OF MEETING Upon the resolution of Cllr. Halls and seconded by Cllr. Foulger it was resolved to accept the minutes of the meeting held on 28<sup>th</sup> October 2014 as a true record.
- LE26/14 PROGRESS UPDATES None.
- LE27/14 PUBLIC PARTICIPATION None.
- LE28/14 PLAY EQUIPMENT Clerk outlined work undertaken by Cllr. Broome in providing measurements in respect of Ketts Park as agreed at the last meeting. This had highlighted that should plans progress in the future for an all weather pitch then the previously discussed placement of play equipment would impinge upon this area. It was therefore decided to amend the location so that it would be near the existing sports hall. Cllr. Foulger then referred to the email he had sent to committee members outlining his thoughts that the core play equipment age range should be 8yrs – 13 years rather than the previously discussed 12+. Cllr. Taylor commented that some equipment should be provided for children under 8. After discussion it was unanimously resolved that the Clerk proceeds on the basis that the core equipment should be within the 8 – 13 age range with a small provision for the under 8's.
- LE29/14 Upon the resolution of Cllr. Foulger and seconded by Cllr. Fernee resolution by the Council under the provisions of Section 1 of the Public Bodies (Admissions to meetings) Act 1960 to exclude Press and the Public from the meeting of Wymondham Town Council in order to discuss matters where publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- LE30/14 Budget 2015/16 Cllr. Foulger presented the draft for discussion and submission to the Finance & General Purposes Committee for incorporation into the Council budget for the 2015/16 financial year. The Clerk explained that this might be subject to some minor amendments as the Council would not receive the final information from South Norfolk Council until December which is required to complete the budget setting process. After discussion and clarification upon the resolution of Cllr. Halls and seconded by Cllr. Fernee it was unanimously resolved to recommend a budget of £159,370 to the Finance & general Purposes Committee.

Meeting closed 20.00 pm

DATED this ..... day of ..... 2014

SIGNED ..... (Chairman)